

**BOARD OF NURSING
MINUTES
April 20, 2006**

PRESENT: Marilyn Kaufmann, June Bahr, Peggy Heine, Terri Garcia,
Jacqueline Johnsrud, Gretchen Lowe, Blaine Ropson

EXCUSED: Margaret Wood, Kathleen Sullivan

STAFF PRESENT: Jeff Scanlan, Director of Health Service Professions; Bill Black, Legal Counsel;
Gina York, Bureau Assistant, and other DRL staff

GUESTS: Jeff Renier, WANA; Ronnie Peterson, Herzing College; Don Madeling, Herzing College;
Chuck Taylor, Herzing College; Jenny Lynde Packham, Self, Susan Dean-Baar, UW –
Milwaukee; Nancy Vrabec, MATC; Dessie Levy, MATC; Gina Dennik-Champion, WNA;
Jeremy Levin, WI Medical Society;

CALL TO ORDER

Marilyn Kaufmann called the meeting to order at 9:15 a.m. A quorum of seven members was present for today's meeting.

APPROVAL OF AGENDA

Additions to the Agenda:

- Open Session: Under Presentation of Proposed Stipulations- Add Names Larry A. Girdley, RN (03 NUR 174) and Brenda Wenta, LPN (02 NUR 259)
- Open Session: Under Presentation of Proposed Stipulations Received After the Mailing of the Agenda – Add names Kenneth Lange, RN (06 NUR 014) Kelly Salgado, LPN (05 NUR 141); and Anthony Tushkowsk, RN/APNP (04 NUR 372); Tonya Crouch, RN (05 NUR 256)
- Open Session: Under Item E. – Add Correspondence from PNCB
- Closed Session: Remove Item F. – Appearance Requesting Reconsideration of Denial for Admission to IPP program, S.S. 10:30AM
- Closed Session: Under Deliberation of Monitoring After the Mailing of the Agenda – Add names John Joseph Allen, Anthony Tushkowski, Carrie Wickman-Kelly, Cindy Sieg
- Closed Session: Under Deliberation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Kenneth Lange, RN (06 NUR 014) Kelly Salgado, LPN (05 NUR 141); and Anthony Tushkowsk, RN/APNP (04 NUR 372); Tonya Crouch, RN (05 NUR 256)

MOTION: June Bahr moved, seconded by Terrie Garcia, to approve the agenda of April 20, 2006 as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 9, 2006

Amendments to the Minutes:

None.

MOTION: Gretchen Lowe moved, seconded by Peggy Heine, to approve the March 9, 2006 minutes as written. Motion carried unanimously.

MOTION TO CORRECT DATE ERROR ON FINAL DECISION AND ORDER REGARDING KATHLEEN SUTTON, RN (LS 05090813 NUR)

Jim Polewski presented to the Board information surround the reason for the request to correct a date error on a final decision and order regarding Kathleen Sutton, RN, case (LS 05090813 NUR). After a brief discussion, the Board took the following action at today's meeting.

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to change the date in the final decision and order in the matter of Kathleen Sutton, RN to the appropriate date. Motion carried unanimously.

BOARD ADOPTION OF RULES CR 05-121

The Board reviewed the finalized rules CR -5-121 and took the following action.

MOTION: Gretchen Lowe moved, seconded by Peggy Heine, to adopt rules CR 05-121. Motion carried unanimously.

ADMINISTRATIVE REPORT

Jeff Scanlan, Director of Health Service Professions, informed the Board there would be a tornado drill scheduled early this afternoon. Board members and staff are instructed to exit out the main door to the conference room and wait in the hall during the warning. Mr. Scanlan provided several DRL staff updates to the Board. Eric Callisto, Division Administrator for the Division of Enforcement has accepted the position of Executive Assistant with the Public Service Commission. His last day was March 31, 2006. Deputy Secretary Sandra Rowe accepted a position as Deputy Chief Legal Counsel with the Department of Health and Family Services. Sandy's last day with us was March 3, 2006. We are happy to announce the following additions to our staff. Martha Zydowsky has accepted the position of Management Services Division Administrator and began this past Monday, March 27, 2006. She came to us from the Department of Revenue. Jim Parker accepted the position as Budget Director and began last Monday, March 29, 2006 and also came to us from the Department of Revenue. On April 18, Governor Doyle appointed Barbara Wyatt Sibley as the new Deputy Secretary of the Department of Regulation and Licensing. Previously, Ms. Wyatt Sibley served as President and CEO of the YWCA of Greater Milwaukee. Mr. Scanlan informed the Board that Midwives (as per recent signed legislation, SB-477, Licensing midwives *Act* 292) will be regulated by the Department of Regulation and Licensing.

ANNUAL MEETING DELEGATE ASSEMBLY TO BE HELD IN AUGUST MOTION FOR DESIGNEE

MOTION: Jacqueline Johnsrud moved, seconded by Blaine Ropson, to designate Marilyn Kaufmann and Kimberly Nania to attend the annual meeting delegate assembly in August 2006. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

There were eight proposed stipulations before the Board at today's meeting. They were regarding the following individuals: Catherine Bussey, LPN (05 NUR 404); Lori A. Czerwinski, LPN (05 NUR 257); Sherry A. Palutis, RN (02 NUR 234& 04 NUR 362); Connie Swope, RN (05 NUR 154); Carrie Wickman-Kelly, RN (05 NUR 065); Linda L. Wastlick, LPN (05 NUR 198); Larry A. Girdley, RN (03 NUR 174); Brenda J. Wenta, LPN (02 NUR 259).

PRESENTATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA

There were four proposed stipulations received after the mailing of the agenda before the Board at today's meeting regarding Kenneth Lange, RN (06 NUR 014) Kelly Salgado, LPN (05 NUR 141); and Anthony Tushkowsk, RN/APNP (04 NUR 372); Tonya Crouch, RN (05 NUR 256).

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

The Board reviewed the summary reports with Bill Black, Legal Counsel, and was available to the Board for questions and clarification if needed.

UPDATE AND STATUS ON ALL PENDING LEGISLATION

The Board received an update on that status of pending legislation at today's meeting.

CORRESPONDENCE FROM RUTGERS NEWARK COLLEGE OF NURSING

Noted.

INFORMATIONAL ITEMS

Noted.

REPORT WI NURSING REDESIGN CONSORTIUM

Marilyn Kaufmann shared the latest updates regarding the Wisconsin Center for Nursing. Gina Dennik-Champion, WNA, shared that there is also the Nursing Coalition, which is working on the topic “Palliative End of Life Care”. There will be a meeting regarding “Nursing Faculty Shortage” scheduled for May 8, 2006 from 2:00-5:00pm at the Department of Regulation and Licensing. Marilyn Kaufmann will keep the Board abreast of any relevant issues and the results from these meetings.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufmann reported that the Committee reviewed various schools Pass Rate Reports and Self – Evaluation Reports and then took the following actions at today’s meeting.

MILWAUKEE AREA TECHNICAL COLLEGE PN PASS RATE SELF-EVALUATION REPORT

The Committee reviewed Milwaukee Area Technical College's PN pass rate self-evaluation report at today’s meeting. After some discussion, the Committee took the following action.

MOTION: Peggy Heine moved, seconded by Gretchen Lowe, to grant an extension to Milwaukee Area Technical College until receipt of the third quarter data. Motion carried unanimously.

Board’s Action:

MOTION: Terrie Garcia moved, seconded by June Bahr, to accept the recommendation of the Committee and grant an extension to Milwaukee Area Technical College until receipt of the third quarter data. Motion carried unanimously.

UNIVERSITY OF WISCONSIN - MILWAUKEE PASS RATE SELF-EVALUATION REPORT

The Committee reviewed the University of Wisconsin – Milwaukee’s pass rate self-evaluation report at today’s meeting and the following action was taken by the Committee.

MOTION: Gretchen Lowe moved, seconded by Peggy Heine, to congratulate the University of Wisconsin – Milwaukee on their progress and no additional monitoring is needed. Motion carried unanimously.

Board’s Action:

MOTION: Peggy Heine moved, seconded by Jacqueline Johnsrud, to accept the recommendation of the Committee and congratulate the University of Wisconsin – Milwaukee on their progress and no additional monitoring is needed. Motion carried unanimously.

**UNIVERSITY OF WISCONSIN - MILWAUKEE COURSE APPROVAL FOR DIRECT
ENTRY MASTERS PROGRAM**

At today's meeting, the Committee reviewed the course submitted by the University of Wisconsin – Milwaukee for approval. Upon completion of their review, the Committee took the following action.

MOTION: Terrie Garcia moved, seconded by Peggy Heine, to approve the University of Wisconsin – Milwaukee's two remaining new courses, Community Health Nursing and Health Promotion (nurs717) and Professional Nursing Practice Internship (NURS687) with the following stipulations: 1) evaluation of the pre-license curriculum revision within six months of completion by the first class expected in October, 2006 and submit a self-evaluation expected in April 2007; and 2) planned and/or anticipated changes based on the evaluation data. Motion carried unanimously.

Board's Action:

MOTION: Jacqueline Johnsrud moved, seconded by Terrie Garcia, to accept the recommendation of the Committee and approve the University of Wisconsin – Milwaukee's two remaining new courses, Community Health Nursing and Health Promotion (nurs717) and Professional Nursing Practice Internship (NURS687) with the following stipulations: 1) evaluation of the pre-license curriculum revision within six months of completion by the first class expected in October, 2006 and submit a self-evaluation expected in April 2007; and 2) planned and/or anticipated changes based on the evaluation data. Motion carried unanimously.

MARANATHA BAPTIST BIBLE COLLEGE YEAR THREE COURSE APPROVAL

The Committee reviewed the materials submitted by Maranatha Baptist Bible College's year three course approval at today's meeting. The Committee then took the following action.

MOTION: Peggy Heine moved, seconded by Gretchen Lowe, to approve Maranatha Baptist Bible College's nursing courses for year three with the following stipulations: 1) course outlines for the remaining year be submitted for advance approval by the Board; 2) evaluations of each nursing course, by instructors teaching the course, be submitted as each is completed, including recommendations for change; 3) a self-evaluation report of the total curriculum be submitted within six months after graduation of the first class. Motion carried unanimously.

Board's Action:

MOTION: June Bahr moved, seconded by Terrie Garcia, to accept the recommendations of the Committee and approve Maranatha Baptist Bible College's nursing courses for year three with the following stipulations: 1) course outlines for the remaining year be submitted for advance approval by the Board; 2) evaluations of each nursing course, by instructors teaching the course, be submitted as each is completed, including recommendations for

change; 3) a self-evaluation report of the total curriculum be submitted within six months after graduation of the first class. Motion carried unanimously.

FACULTY QUALIFICATIONS FOR DISTANCE EDUCATION

Barbara Showers, Office of Education and Examinations submitted a draft position paper titled, "Issues Regarding Qualifications of Faculty for Distance Education". After a lengthy discussion, the Committee recommended some revisions to the document and requested that the revised position paper be submitted for review at the next Education and Licensure Committee meeting.

WISCONSIN TECHNICAL COLLEGE SYSTEM PN PROGRAM CHANGE SELF-EVALUATION REPORT

For this topic only, the Committee was turned over to Blaine Ropson to complete the review of the Wisconsin Technical College System's PN Program change and the self-evaluation report at today's meeting. After completion of this review, the Committee took the following action.

MOTION: Gretchen Lowe moved, seconded by Peggy Heine, to approve the curriculum alignment program change for PN's, and request WTCS to notify the Board of any future changes in the curriculum alignment along with the following stipulations: 1) within two quarters after graduation of ADN's from new program (January 2007), submit an all campus self-evaluation and planned or anticipated changes based on the data. Marilyn Kaufmann did not participate during the discussion or voting on this issue. Abstained - Marilyn Kaufmann. Motion carried.

Board's Action:

MOTION: Blaine Ropson moved, seconded by Peggy Heine, to accept the recommendations of the Committee and approve the curriculum alignment program change for PN's, and request WTCS to notify the Board of any future changes in the curriculum alignment along with the following stipulations: 1) within two quarters after graduation of ADN's from new program (January 2007), submit an all campus self-evaluation and planned or anticipated changes based on the data. Marilyn Kaufmann did not participate during the discussion or voting on this issue. Abstained - Marilyn Kaufmann. Motion carried.

HERZING COLLEGE AUTHORIZATION TO ADMIT

At today's meeting, the Committee reviewed the request by Herzing College for authorization to admit and took the following action.

MOTION: Peggy Heine moved, seconded by Gretchen Lowe, to grant Herzing College authorization to admit to their PN/ADN program, and approval of the first semester courses. Further stipulations are to submit final outlines for all nursing course for Board approval prior to implementation. Motion carried unanimously.

Board's Action:

MOTION: Blaine Ropson moved, seconded by June Bahr, to accept the recommendations by the Committee and grant Herzing College authorization to admit to their PN/ADN program, and approval of the first semester courses. Further stipulations are to submit final outlines for all nursing course for Board approval prior to implementation. Motion carried unanimously.

MEMBER BOARD REVIEW OF NCLEX

Barbara Showers, Office of Education and Examinations, asked if anyone would be interested in attending the next review session of NCLEX. The Committee discussed briefly and requested members to be notified of future NCLEX review dates.

VITERBO UNIVERSITY BSN COMPLETION PROGRAM ADMISSION POLICY

The Committee reviewed Viterbo University's BSN Completion Program admission policy and felt no action was needed at this time.

Board's Action:

MOTION: Gretchen Lowe moved, seconded by Jacqueline Johnsrud, to request further information from Viterbo College clarifying their RN to BSN Program, provide a comparison to the BSN Completion Program, and their admission criteria.

REPORT OF PRACTICE COMMITTEE

Blaine Ropson reported that the Committee did not meet today. Therefore, there is nothing to report at this time.

CONSULT WITH LEGAL COUNSEL

GRANT AUTHORIZATION TO DRL MONITOR TO GRANT INITIAL STAYS

This topic was added to the agenda at today's meeting per Bill Black, Legal Counsel. After a lengthy discussion, the Board requested this issue be placed on the next meeting agenda for further discussion. The Board consulted with Bill Black, Legal Counsel, throughout today's meeting as needed.

DISCUSS AND REVIEW PRACTICE QUESTIONS RECEIVED BY LEGAL COUNSEL

Bill Black, Legal Counsel, had received several questions that needed to be addressed and he will forward to the Board's Practice Committee for review.

VISITOR COMMENTS

Gina Dennik-Champion, WNA, shared with the Board the survey response has increased and the deadline is May 31, 2006. The legislature has signed the APNP clean up language. She also wanted the Board to know how valuable Barbara Showers is and that she always provides good sound advice.

CONVENE TO CLOSED SESSION

MOTION: Blaine Ropson moved, seconded by Gretchen Lowe, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: Marilyn Kaufmann-yes, Peggy Heine-yes, Gretchen Lowe-yes, Terrie Garcia-yes, June Bahr-yes, Jacqueline Johnsrud-yes, Blaine Ropson-yes.

Open Session recessed at 10:44 a.m.

RECONVENE INTO OPEN SESSION

MOTION: June Bahr moved, seconded by Terrie Garcia, to reconvene into open session at 1:44 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Jacqueline Johnsrud moved, seconded by Terrie Garcia, to approve all decisions made in closed session. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP)

APPEARANCES

Requesting reconsideration of Denial for Admission to IPP Program – S.S.

(No Appearance - Individual has withdrawn her request)

PETITION FOR RECONSIDERATION IPP ORDER - D.M.B.

MOTION: June Bahr moved, seconded by Gretchen Lowe, to deny admittance for D.M.B. to the IPP program. Motion carried unanimously.

DELIBERATION REGARDING MOTION TO CORRECT DATE ERROR ON FINAL DECISION AND ORDER REGARDING KATHLEEN SUTTON, RN (LS 05090813 NUR)

(Motion was made in Open Session to change the date)

APPLICATION REVIEWS

ELIA GOMEZ

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to request confirmation that her education is equivalent to PN. Motion carried unanimously.

SUSAN ZWICKEL

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to deny the request of Susan Zwickel for a waiver and notify her she must still take the refresher course. Motion carried unanimously.

MONITORING

REQUESTS FOR THREE MONTH STAYS AND MODIFICATIONS

JENNIFER CARLSON

MOTION: Gretchen Lowe moved, seconded by June Bahr, to grant a three-month stay to Jennifer Carlson with no change in modifications. Motion carried unanimously.

JENELLE DEBYLE

MOTION: June Bahr moved, seconded by Terrie Garcia, to grant a three-month stay to Jenelle DeByle and grant the modifications to decrease therapy sessions to two times per month and reduce her urine screens to forty-two per year. Inform Ms. DeByle that all urine screens must be observed. Motion carried unanimously.

LUCINDA KUJAWA

MOTION: Peggy Heine moved, seconded by June Bahr, to grant a three-month stay to Lucinda Kujawa and grant the modifications to decrease therapy sessions to one time per month; but deny the request for a reduction in urine screens. Motion carried unanimously.

SANDRA OLSON

(No Action—Refer to next meeting scheduled for June 2006)

HEIDI RIVER

MOTION: June Bahr moved, seconded by Terrie Garcia, to grant a three-month stay to Heidi River and grant the modification to decrease therapy sessions to one time per quarter Motion carried unanimously.

RICHARD ROMER

MOTION: Terrie Garcia moved, seconded by June Bahr, to grant a three-month stay to Richard Romer and grant the modification to reduce urine screens to forty-two per year. Motion carried unanimously.

ROBIN SWIGGUM

MOTION: Peggy Heine moved, seconded by Gretchen Lowe, to deny the request for full reinstatement of licensure and grant a three-month stay to Robin Swiggum; grant the modification to give her access, but deny the requests for a reduction in urine screens and therapy sessions. Motion carried unanimously.

REQUESTS FOR INITIAL STAYS OF SUSPENSIONS

SHANNON DEPTULA

MOTION: Gretchen Lowe moved, seconded by June Bahr, to grant an initial stay to Shannon Deptula until the next Board of Nursing meeting and request Ms. Deptula to provide additional information regarding her medications. Motion carried unanimously.

REQUESTING BOARD REVIEW

SHELLY HOLMES

MOTION: Blaine Ropson moved, seconded by Terrie Garcia, to deny reinstatement of licensure to Shelly Holmes until all costs are paid in full. Motion carried unanimously.

POSSIBLE VIOLATION OF THE BOARD ORDER

MARY WROBEL

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to suspend the license of Mary Wrobel. Reason for Suspension: Due to non-compliance; Ms. Wrobel did not obtain her psychological evaluation assessment by December 10, 2005. Motion carried unanimously.

DELIBERATION OF MONITORING RECEIVED AFTER MAILING OF AGENDA

JOHN JOSEPH ALLEN

MOTION: Terrie Garcia moved, seconded by Peggy Heine, to revoke the stay of John Joseph Allen and require him to sign up with First Lab. Mr. Allen must also show six months of compliance before he can repetition the Board. Motion carried unanimously.

ANTHONY TUSHKOWSKI

(Request for Initial Stay is moot, See Motion under Stipulation Section)

CARRIE WICKMAN-KELLY

MOTION: Jacqueline Johnsrud moved, seconded by Terrie Garcia, to grant an initial stay to Carrie Wickman-Kelly. Motion carried unanimously.

CINDY SIEG

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to deny the request of Cindy Sieg for a modification to her work setting. Motion carried unanimously.

STIPULATIONS

CATHERINE BUSSEY, LPN

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Catherine Busse, LPN. Motion carried unanimously.

LORI A. CZERWINSKI, LPN

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Lori Czerwinski, LPN. Motion carried unanimously.

LARRY A. GIRDLEY, RN

MOTION: Blaine Ropson moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Larry Girdley, RN. Motion carried unanimously.

SHERRY A. PALUTSIS, RN

MOTION: Jacqueline Johnsrud moved, seconded by Terrie Garcia, to reject the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Sherry Palutsis, RN. Motion carried unanimously.

CONNIE SWOPE, RN

MOTION: June Bahr moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Connie Swope, RN. Motion carried unanimously.

CARRIE WICKMAN-KELLY, RN

MOTION: Gretchen Lowe moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Carrie Wickman-Kelly, RN. Motion carried unanimously.

LINDA L. WASTLICK, LPN

MOTION: Terrie Garcia moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Linda Wastlick, LPN. Motion carried unanimously.

BRENDA J. WENTA, LPN

MOTION: Jacqueline Johnsrud moved, seconded by Terrie Garcia, to reject the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Brenda Wenta, LPN. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS RECEIVED AFTER MAILING OF AGENDA

KENNETH LANGE

MOTION: Terrie Garcia moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Kenneth Lange, RN. Motion carried unanimously.

KELLY SALGADO

MOTION: Gretchen Lowe moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Kelly Salgado, LPN. Motion carried unanimously.

ANTHONY TUSHKOWSKI

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to reject the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Anthony Tushkowski, RN/APNP. Motion carried unanimously.

TONYA CROUCH

MOTION: Terrie Garcia moved, seconded by Blaine Ropson, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Tonya Crouch, RN. Opposed - Jacqueline Johnsrud. Motion carried.

ADMINISTRATIVE WARNINGS

S.K.C., RN (03 NUR 137)

MOTION: Gretchen Lowe moved to issue an administrative warning regarding S.K.C., RN case 03 NUR 137. Motion failed due to a lack of a second.

MOTION: Jacqueline Johnsrud moved, seconded by Terrie Garcia, to reject the administrative warning regarding S.K.C., RN case 03 NUR 137. Motion carried unanimously.

K.M.P., RN (04 NUR 010)

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to issue an administrative warning regarding K.M.P., RN case 04 NUR 010. Motion carried unanimously.

K.L.S., RN (03 NUR 124)

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to issue an administrative warning regarding K.L.S., RN case 03 NUR 124. Motion carried unanimously.

DELIBERATION OF ADMINISTRATIVE WARNINGS RECEIVED AFTER MAILING OF AGENDA

None.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS

SUSANNE E. BOLT, LPN (A/K/A SUSANNE KELLY)

MOTION: June Bahr moved, seconded by Peggy Heine, to accept the proposed decision and order and disciplinary actions in the matter of Susanne E. Bolt (Kelly), LPN. Motion carried unanimously.

SHEILA E. NOVIN, RN

MOTION: June Bahr moved, seconded by Blaine Ropson, to accept the proposed decision and order and disciplinary actions in the matter of Sheila E. Novin, RN. Motion carried unanimously.

LYNETTA RENDA WEBBER-TATE, LPN

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to accept the proposed decision and order and disciplinary actions in the matter of Lynetta Renda Webber-Tate, LPN. Motion carried unanimously.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS IN THE MATTER OF DISCIPLINARY PROCEEDINGS RECEIVED AFTER THE MAILING OF THE AGENDA

None.

DELIBERATION OF ORDER FIXING COSTS

BRUCE L. FREDERICK, RN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to accept the order fixing costs in the matter of Bruce L. Frederick, RN. Motion carried unanimously.

REBECCA S. HICE, RN

MOTION: Jacqueline Johnsrud moved, seconded by Terrie Garcia, to accept the order fixing costs in the matter of Rebecca S. Hice, RN. Motion carried unanimously.

KIM M. NIKLASCH, LPN

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to accept the order fixing costs in the matter of Kim M. Niklasch, LPN. Motion carried unanimously.

DELIBERATION OF ORDER FIXING COSTS THAT MAY BE RECEIVED AFTER THE MAILING OF THE AGENDA

None.

DELIBERATION OF PETITIONS FOR REHEARINGS THAT MAY BE SIGNED AFTER THE MAILING OF AGENDA

None.

DIVISION OF ENFORCEMENT & CASE STATUS REPORT

- MOTION:** Terrie Garcia moved, seconded Blaine Ropson, to close case 04 NUR 029 for insufficient evidence. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to close case 04 NUR 358 for P7. Motion carried unanimously.
- MOTION:** Terrie Garcia moved, seconded Gretchen Lowe, to close case 04 NUR 077 for insufficient evidence. Motion carried unanimously.
- MOTION:** Terrie Garcia moved, seconded by Peggy Heine, to close case 04 NUR 140 for insufficient evidence. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Terrie Garcia, to close case 04 NUR 080 for insufficient evidence. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Peggy Heine, to close case 03 NUR 016 for insufficient evidence. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to close case 06 NUR 041 for no violation. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Peggy Heine, to require remedial education with a total of nine hours regarding case 06 NUR 069. Opposed - June Bahr. Motion carried.

OTHER BOARD BUSINESS

None.

ADJOURNMENT

- MOTION:** Blaine Ropson moved, seconded by Gretchen Lowe, to adjourn the meeting at 1:48 p.m. Motion carried unanimously.